

# ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT

## MINUTES

### BOARD OF DIRECTORS SPECIAL MEETING

**The meeting was called as a special meeting by the Board of Directors of the Albion Little River Fire Protection District for the purpose of deciding whether to approve use of the picnic area for a Fire Department Fund Raiser. No other business was considered at this special meeting.**

**Friday August 28, 2009 7:30 pm. Location: Station 810, 33900 West Street, Albion, California**

**Call to order and determination of a quorum:** Meeting was called to order at 7:37pm by board president Alan Taeger. Present were directors Rich Riley, Harvey Chess, Ed Petrykowski and Terry Kemp; Citizen Krista Eiber; Fire Captain Ted Williams as Chief's designated spokesperson in Derek's absence.

**Public communication to the Board:** Krista presented the board with a request for permission to use the barbeque grounds at LR Airport for a fund raiser to benefit ALRFD. This event is being organized by an independent group of local citizens in appreciation of the work of the fire department. Ted Williams affirmed that the fire department would be willing to be a co-sponsor of this event for the purpose of providing security and supervision.

**Item for consideration and possible action:** Ed Petrykowski made a motion to approve the use of the barbeque grounds for the proposed fundraiser - to be held on September 12, 2009. The motion was approved by unanimous vote of the Board. The secretary will send a letter to Mendocino County Department of Transportation to notify them of the event.

**Adjournment.** Meeting adjourned at 7:52 pm

